

Alma Foundation meeting, August 27, 2013 @ 6pm  
Alma Town Hall

1. Call to Order / members & public present: Meeting called to order by President Tim Balough at 6:08pm. Board Members present: Tim Balough, Tim Zingler, Mark Bond, and Remington Baker. Others: Nancy Comer, Amy Unger, Erica Duvic, Matt May, Linda Balough, Jara Johnson-Zingler.
2. Approval of Agenda:
  - Remington Baker made a motion to approve the agenda as presented. Mark Bond seconded. Motion Carried.
3. Community Comment: Erica Duvic was present to request the Foundation hold a Bingo Fund Raising event for the Paris Mill restoration project. The Board agreed to donating the funds raised at the September 12, 2013 Bingo session to the Paris Mill project. Amy and Erica will promote both the 9/12 and the 9/26 Bingo nights. All proceeds from the beverages will go to the Foundation.
4. Fill Secretary Position: Shannon Hessian due to personal reasons has resigned as secretary. This item tabled until the next meeting when possible nominees might be present.
5. Approval of the July 30, 2013 minutes: Tabled till Andrew Zimmerman submits them.
6. Phone messages: tabled till they are available.
7. Treasurers Report – Mark Bond submitted the Treasurers report showing a Balance of \$47, 319.01 in all Funds.
  - Tim Zingler made a motion to approve the Treasurers Report. Remington Baker seconded. Motion Carried.
8. Wendy's Wild Flowers - Bonnie Recap – Tabled until Bonnie is present.
9. Blues, Subarus, & BBQ – Music Car Show and BBQ – After discussion it was agreed to revert back to the original name of the event of Top Town- Blow Down- Show Down- – an all inclusive car show and parking lot party. This year there will be a \$5.00 entry fee into the car show. Unlimited categories will be featured. Matt May volunteered as a judge for the car show.
10. Bingo update: Matt May might be interested in becoming certified. Remington is still working on it.
  - Remington Baker made a motion to have the Bingo Funds go to the School Scholarships. Mark Bond seconded. Motion Carried.
11. Webcam: Tabled
12. Riverwalk Status – Nancy Comer reported she has been talking with Janos Skrzypczak about the 5 acres behind the ladies aid and down connecting to the town wet lands. Hopefully there will be something to report at the next meeting. Mark Bond wants the Foundation and the Town to keep in mind the Bike Path that is coming from Breckenridge when planning the Riverwalk.

13. Clesson Cabin update: discussion was held regarding siding, exterior siding, and electrical needs. It was determined the siding will be left natural. Tim Z. and Matt will paint one door the same red as the Town Hall trim this week so all can offer an opinion. Mark Bond wants to help design the scope of work for the inside electrical. When it is complete, Amy will submit it to the Historical Group for their approval. Amy asked about Historicorps being used next year. The Board is very interested. Amy will work on it.

14. Ed Snell Annual Run – Tabled until Dale Uncapher can be here.

15. Officer Reports: Mark Bond asked about the check for the digitations of the archives for the Park County Historical Preservation. The board approved the expenditure of \$1083.44 but the check has not been issued. Erica said he could issue the check made out to Park County Historic Preservation and she would get it to the archives.

Mark asked about the improvement of the electrical system to the stage. Mark and Tim Z. will try to work on that before the winter freeze sets in. They will also run conduit for the wifi connections needed for the venders.

Tim Zingler asked about acquiring more tents. Nancy will continue to look into it. Tim also asked about acquiring a new BBQ grill.

- Tim Zingler made a motion to expend up to \$250 on a new grill if anyone can find one this Labor Day sales time. Mark Bond seconded. Motion Carried.

16. Community Comment: none

- Tim Zingler made a motion to Adjourn: 7:25. Mark Bond seconded. Motion Carried.